

STATEMENT OF PROCEEDINGS FOR THE SPECIAL MEETING OF THE LOS ANGELES COUNTY COMMISSION ON INSURANCE KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, ROOM 374-A LOS ANGELES, CALIFORNIA 90012 http://lacic.org

Thursday, February 4, 2016 11:30 AM

AUDIO FOR THE ENTIRE MEETING. (16-0873)

Attachments: AUDIO

Present: Chair Scott Svonkin, Vice Chair Eric Bauman, Commissioner Bob

Blake, Commissioner Luther Nash, Commissioner Wilbert Smith, Commissioner Patricia Torres and Commissioner Steve Vicencia

Absent: Commissioner Steve Aspel and Commissioner Daniel Falcon

I. ADMINISTRATIVE MATTERS

1. Call to Order. (16-0717)

The meeting was called to order at 11:29 a.m. by Chairman Svonkin.

II. DISCUSSIONS

2. Discuss and take appropriate action regarding the Flood Insurance Awareness Press Conference scheduled for February 11, 2016, review and approve related materials for presentation. (16-0718)

Chairman Svonkin asked the Commissioners to review and provide input regarding the tip sheet that will be presented at the Press Conference scheduled for February 11, 2016; he thanked the Flood Insurance Awareness Committee Members for creating this tip sheet.

Discussions ensued regarding the information that will be provided on February 11, 2016, changes to the tip sheet, who will be attending, and how the information will be presented.

Chair Svonkin reported that the Second District has approved this Press Conference and Supervisor Mark Ridley-Thomas will be in attendance.

Jeffrey Prang, Assessor, will also attend, and will explain on how properties that suffer losses due to flood could have their values reduced. Fire Chief Daryl Osby and Angela George, Head, from Public Works have confirmed their attendance and will share suggestions on how to protect homes during potential rain causing floods. Chairman Svonkin asked the Commissioners to review all points to be made at the Press Conference and select a point to speak on.

After further discussions, the Commission agreed that contact information with links should be listed together with No. 10 on the tip sheet as the go-to link and maps of potential flood zones, as determined by Federal Agencies, should be presented along with any participating organizations and their appropriate links. Commissioner Nash agreed to connect with Dallas Raines, Meteorologist, KABC-TV, and ask him to promote and/or cover this segment. Terry Grant, Public Works, indicated that flood alerts, warnings, and updates can be sent to IPhones.

Chairman Svonkin thanked everyone for their hard work and contributions to making this Press Conference a success.

On motion of Commissioner Smith, seconded by Commissioner Blake, and unanimously carried, the tip sheet with minor grammatical changes, was approved.

III. MISCELLANEOUS

3. Matters not posted on agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Committee, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda. (16-0719)

There were no matters presented.

- **4.** Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (16-0720)
 - No members of the public addressed the Commission.
- **5.** Adjournment. (16-0721)

There being no further business and without objection, the meeting was adjourned at 11:57 a.m.